



SUMMARY

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Compliance History will be included as attachments.

Upon receipt of this complaint for investigation, the undersigned attempted to contact the complainant, 1 - P

1 - Personal info numerous times and left messages on the answering machine but she never returned any. A certified letter was sent but the undersigned received said letter returned as unclaimed. A statement was taken from the victim, 1 - Personal info whereas he related on 27 April 00, at 1700 hours, he was stopped by PO AKINS and his partner at about 51 1 - Personal info W. Walton. 1 - Personal info said the accused officers him, 1 - Personal info and 1 - Personal info to jail on a bogus charge of PCS but after 1 - Personal info supplied drugs to the officers, he was released without being charged. 1 - Personal info further related 1 - Personal info has to money from others such as, 1 - Personal info as a condition not

arrest them for a bogus charge of PCS that 1 - Personal info said he would put on them. 1 - Personal info indicated

1 - Personal info would supply the addresses and phone numbers for the above alleged victims and or with

The undersigned interviewed 1 - Pers... 1 - Personal info who related he was not with 1 - Personal info on 27 April 00 and was not arrested on that day as stated by the victim. 1 - Personal info said he didn't have any idea of what

1 - Personal info was talking about "unless he was just throwing out a lot of names hoping someone will be him out because he's getting nervous about being locked up." Essentially, 1 - Personal info failed to corroborate

Allegations made by 1 - Personal info

The undersigned attempted to contact witnesses 1 - Pers 1 - Personal info and 1 - Per 1 - Personal info but to no avail. Certified letters were sent to both. The letter to 1 - Personal info was returned unclaimed but the letter to 1 - Personal info was signed for by 2 - Unique iden... but as of this date, he has not made contact with the undersigned.

(CONTINUED ON PAGE 3)

ATTACHMENTS

INVESTIGATIVE REPORTS— SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS— SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
2	6, 7	0	9

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for .... days (not to exceed 5 days).

After a review of the facts and evidence in this investigation, the following has been determined:

ACCUSED #1: Officer Jimmie AKINS #9330.  
ALLEGATION 1: NOT SUSTAINED  
ALLEGATION 2: NOT SUSTAINED

ACCUSED #2: Officer Carlos HUERTAS #19394.  
ALLEGATION 1: NOT SUSTAINED

RECOMMENDATION: No Disciplinary Action Warranted; case to be filed.

REVIEWED BY *ZZ*  
DEC 19 2000

DATE INITIATED  
(DATE COMPLAINT WAS  
RECEIVED FOR INVESTIGATION)

22 May 00

DATE COMPLETED  
(DATE OF THIS  
REPORT)

21 August 00

ELAPSED TIME  
(TOTAL TIME,  
EXPRESSED IN DAYS)

91 days

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

2 - Unique identifiers

#10585

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

HN

ADDITIONAL WITNESSES:

3. [REDACTED] 1 - Personal info Chicago, Il. , Telephone # unknown, M/B, DOB unknown, 01.

1.

ALLEGATIONS:

ACCUSED #1: Officer Jimmie AKINS #9330, District 015.

ALLEGATION #1: [REDACTED] 1 - Personal info alleged on 27 April 00, at 1700 hours, the accused stopped her son [REDACTED] 1 - F 1 - Personal info in the vicinity of 51[REDACTED] W. Walton and requested he supply the accused member with a gun or some drugs and after [REDACTED] 1 - Personal info refused to do so, falsely arrested him for PCS under RD F-247592.

ALLEGATION #2: The complainant further alleged the accused has taken money from other men in the neighborhood without returning or inventorying it on numerous occasions as a condition not to arrest them.

ACCUSED #2: Officer Carlos HUERTAS #19394, District 015.

ALLEGATION #1: [REDACTED] 1 - Personal info alleged on 27 April 00, at 1700 hours, the accused stopped her son [REDACTED] 1 - F 1 - Personal info in the vicinity of 51[REDACTED] W. Walton and requested he supply the accused member with a gun or some drugs and after [REDACTED] 1 - Personal info refused to do so, falsely arrested him for PCS under RD F-247592.

2.

EVIDENCE:

ATTACHMENTS:

1. Complaint Against Department Member.
2. Statement of victim, [REDACTED] 1 - Personal info [REDACTED] 1 - Personal info, dated 12 June 00.
3. Report of Police Agent Daria RINGO #10585, Unit 121, Attempt to Contact [REDACTED] 1 - Personal info, dated 12 June 00.

2. ATTACHMENTS: (continued from page 2)

4. Report of Police Agent Daria RINGO #10585, Unit 121, Interview of [REDACTED] 1 - Personal info, dated 26 June 00.
5. Report of Police Agent Daria RINGO #10585, Unit 121, Attempt to Contact Witnesses [REDACTED] and [REDACTED], dated 11 July 00:
6. Notification of Charges/Allegations and related forms and report of Officer Jimmie AKINS #9330, District 015.
7. Notification of Charges/Allegations and related forms and report of Officer Carlos HUERTAS #19394, District 015.
8. Criminal History and arrest report of [REDACTED] 1 - Personal info, a.k.a. [REDACTED] 1 - Personal info, dated 27 April 00.
9. Criminal History of [REDACTED] 1 - Personal info - Personal info.

3. INVESTIGATION: (continued)

Notification of Charges/Allegations were served to the accused, Officers Jimmie AKINS #9330 and Carlos HUERTAS #19394, both of District 015. Both officers submitted reports denying the allegations made against them. Further, AKINS denied ever taking money from anyone.

This investigation has revealed [REDACTED] 1 - Personal info made a complaint on behalf of [REDACTED] 1 - Personal info, alleging false arrest after he did not supply the officers with drugs or a gun. During the interview of the victim, [REDACTED] 1 - Personal info, he essentially related the information alleged by [REDACTED] 1 - Personal info in the Complaint Against Department Member but provided the names of alleged witnesses and supposedly other victims. [REDACTED] 1 - Personal info related his mother would provide the undersigned with the contact information for said witnesses/victims. The complainant never contacted the undersigned for an interview, ignored the certified letter sent to her and never provided the contact information for [REDACTED] 1 - Personal info's alleged witnesses. [REDACTED] 1 - Personal info remained uncooperative throughout the investigation and thus hindered further investigation into the allegations.

The undersigned was able to interview one alleged witness, [REDACTED] 1 - Personal info. [REDACTED] 1 - Personal info denied being with [REDACTED] 1 - Personal info and stated he was not going to tell a lie for [REDACTED] 1 - Personal info. [REDACTED] 1 - Personal info and [REDACTED] 1 - Personal info both ignored certified letters sent to them

3. INVESTIGATION: (continued from page 3)

and has not contacted the undersigned as of this date. At the time of this closing, there are no witnesses or victims to corroborate [REDACTED] 1 - Personal info 's allegations. Both officers denied the allegations made against them. As such, the allegations made in this complaint cannot be proved or disproved without further information and cooperation from the complainant and/or alleged witnesses.